


CITY OF TUCSON
PUBLIC HOUSING AUTHORITY/BOARD OF COMMISSIONERS MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY
APRIL 4, 2006

FROM: CITY MANAGER



The Mayor and Council and a Resident Appointee will act as the Board of Commissioners of the Public Housing Authority for the purpose of the following items.

1. ROLL CALL: 5:33 p.m.

The City Clerk announced that Gabriela is in attendance to provide Spanish translation assistance for anyone who needs it.

COMMISSIONERS PRESENT: Robert E. Walkup, Jose J. Ibarra, Carol West, Karin Uhlich, Shirley Scott, Steve Leal, Nina J. Trasoff, Resident Appointee Dorothy Payne.

STAFF MEMBERS: Mike Hein, City Manager
Kathleen Detrick, City Clerk
Mike Rankin, City Attorney

AGENDA ITEM/PUBLIC HOUSING AUTHORITY ACTION	STAFF ACTION
<p>2. PUBLIC HEARING: CITY OF TUCSON/PIMA COUNTY CONSORTIUM ANNUAL PUBLIC HOUSING AUTHORITY AGENCY PLAN FOR FY 2007 – APRIL4-06-162</p> <p>RESOLUTION NO. PHA 2006-002</p> <p>Commissioner Trasoff MOVED and it was duly seconded to close the Public Hearing.</p> <p>Motion PASSED by a vote of 8 to 0.</p> <p>Commissioner Payne MOVED and it was duly seconded to pass and adopt Resolution No. PHA 2006-002.</p> <p>Motion PASSED by a vote of 8 to 0.</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>

AGENDA ITEM /PUBLIC HOUSING AUTHORITY ACTION

STAFF ACTION

3. PUBLIC HOUSING AUTHORITY: ADOPTION OF LOW-RENT
PUBLIC HOUSING PROGRAM OPERATING SUBSIDY REQUEST
FOR CALENDAR YEAR 2006 – APRIL4-06-161

RESOLUTION NO. PHA 2006-001

Commissioner West MOVED and it was duly seconded to pass and adopt
Resolution No. PHA 2006-001.

Motion PASSED by a vote of 8 to 0.

DIR. OF COMMUNITY
SERVICES

4. APPROVAL OF MINUTES – APRIL4-06-156

Commissioner West MOVED and it was duly seconded to approve the
minutes as presented.

Motion PASSED by a vote of 6 to 0 (Commissioner Trasoff and
Commissioner Uhlich abstained).

CITY CLERK

5. ADJOURNMENT: 5:43 p.m.

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

APRIL 4, 2006

FROM: CITY MANAGER



1. ROLL CALL: 5:47 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Steve Leal, Council Members Jose J. Ibarra, Carol West, Karin Uhlich, Shirley Scott, and Nina J. Trasoff, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: Mike Hein, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Dr. Carolyn Compton, Women Ministries of the Desert, after which the Pledge of Allegiance was led by the Friends of the Women Ministries of the Desert.

PRESENTATIONS

Proclamation – Proclaiming the month of April 2006 to be Fair Housing Month

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – APRIL4-06-164</p> <p>Council Member Uhlich reminded the public of tomorrow evening's forum about the Regional Transportation question on the ballot this May 16th. It is being hosted in conjunction with Board of Supervisor Sharon Bronson and Pascua-Yaqui Tribe Chairwoman Herminia Frias. The forum will be held on April 5th from 6:30 - 8:00pm at the Northwest Neighborhood Center located at 2160 N. 6th Ave.</p> <p>Council Member Uhlich wanted to acknowledge and thank the Amphi High School Panther's freshman class; over 400 of them participated in a 'day of service' throughout Ward 3 and the rest of the City.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – APRIL4-06-164 (Continued from previous page)

Council Member West thanked the twenty-four people who cleaned up Broadway between Houghton and Harrison Road.

Council Member West announced that she is hosting a Town Hall on *Alternative Fuels* on Wednesday, April 5, 2006, 6:30 p.m. There will be a number of alternative fuel vehicles on display at 7575 E. Speedway. Afterwards there will be a presentation and also refreshments.

Council Member West announced that this Saturday, April 8, 2006 she is leading a Landfill Tour and a visit to the recycling center. Meet at Eastside City Hall, 7575 E. Speedway at 8:15 AM.

Council Member West announced that this Friday, three women from Kenya are arriving in Tucson as part of the Global Democracy program. They will be here for a week, learning about American Government, running for office, social services and community organizing. They will also be attending the Mayor and Council study session next Tuesday.

Vice-Mayor Leal thanked the council for contributing their support funds to the 100 Club. Last Thursday the 100 Club had their annual dinner. This year they have given out \$326,000 in funds to over 70 families of police officers, firefighters and correctional officers who have been seriously injured on the job, and another 8 families who lost a family member in their capacity as public safety officers. The 100 Club also provides funds to small departments that cannot afford adequate gear such as bullet proof vests and other necessary equipment.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
APRIL4-06-165

No report at this time.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – APRIL4-06-155

EL PARADOR TUCSON, CITY # 12-06
SUSHI TEN JAPANESE RESTAURANT, CITY # 13-06
SANTA CRUZ PARISH, CITY # T14-06
ST. JOSEPH PARISH, CITY # T15-06
CARONDELET FOUNDATION INC. (DBA THE CENTURIONS)
CITY # T16-06

Council Member Trasoff MOVED and it was duly seconded that staff be directed to forward these applications to the State Board with recommendations for approval.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

6. C O N S E N T A G E N D A

** ITEM “B” WAS DELETED FROM THE CONSENT AGENDA **

A. REAL PROPERTY: RIGHT-OF-WAY ACQUISITION –
VALENCIA ROAD IMPROVEMENTS PROJECT – APRIL4-
06-158

RESOLUTION NO. 20310

DIR. OF FINANCE

C. CONTRACT: WITH THE STATE OF ARIZONA, COMMERCE
AND ECONOMIC DEVELOPMENT COMMISSION FOR THE
YOUNG WOMEN’S CHRISTIAN ASSOCIATION
TECHGYRLS PROGRAM – APRIL4-06-167

RESOLUTION NO. 20313

DIR. OF BUDGET
AND RESEARCH

D. REAL PROPERTY: AUTHORIZATION TO ACQUIRE
PROPERTY LOCATED IN THE VICINITY OF SANDARIO
AND SNYDER HILL ROADS FOR THE TUCSON WATER
SAVSARP AREA – APRIL4-06-168

RESOLUTION NO. 20314

DIR. OF UTILITY
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>E. TRANSPORTATION: RENAMING WEISER LOCK DRIVE TO PELLA DRIVE – APRIL4-06-169</p> <p>ORDINANCE NO. 10266</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>F. REAL PROPERTY: LEASE AGREEMENT FOR PARKS AND RECREATION DISTRICT OFFICES LOCATED AT 8257 EAST BROADWAY AND 4208 SOUTH SANTA RITA – APRIL4-06-163</p> <p>RESOLUTION NO. 20315</p>	<p><u>DIR. OF FINANCE</u></p>
<p>G. FINANCE: SALE OF WATER SYSTEM REVENUE REFUNDING BONDS, SERIES 2007 – APRIL4-06-159</p> <p>ORDINANCE NO. 10261</p>	<p><u>DIR. OF FINANCE</u></p>
<p>H. FINANCE: SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2007 – APRIL4-06-160</p> <p>ORDINANCE NO. 10262</p>	<p><u>DIR. OF FINANCE</u></p>
<p>I. MEMORANDUM OF UNDERSTANDING: WITH PIMA COUNTY FOR THE 2006 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD APRIL4-06-170</p> <p>RESOLUTION NO. 20316</p>	<p><u>POLICE</u></p>
<p>J. ASSURANCE AGREEMENT: (S04-178) PLACITA ESCONDIDA SUBDIVISION, A COHOUSING NEIGHBORHOOD CONDOMINIUM PROJECT, UNITS 1 TO 204, BUILDINGS 18, 19, 20 AND COMMON AREAS “A”, “B”, “C” AND “D” - APRIL4-06-153</p> <p>RESOLUTION NO. 20317</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>K. FINAL PLAT: (S04-178) PLACITA ESCONDIDA SUBDIVISION, A COHOUSING NEIGHBORHOOD CONDOMINIUM PROJECT, UNITS 1 TO 204, BUILDINGS 18, 19, 20 AND COMMON AREAS "A", "B", "C" AND "D" APRIL4-06-157</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>L. APPROVAL OF MINUTES – APRIL4-06-171</p>	<p><u>CITY CLERK</u></p>
<p>Council Member Ibarra MOVED and it was duly seconded that items on the Consent Agenda (Except "B") be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>B. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO TUCSON CENTERS FOR WOMEN AND CHILDREN – APRIL4-06-166</p> <p>RESOLUTION NO. 20312</p> <p>Council Member Scott MOVED and it was duly seconded to</p> <p>* pass and adopt Resolution No. 20312, which provides a \$600 contribution from Ward 2, with the following additional</p> <p>* * contributions so the total is now \$1500:</p> <ul style="list-style-type: none">• \$200 from Ward 4• \$200 from Ward 3• \$200 from Ward 1• \$100 from Ward 6• \$200 from the Mayor <p>Motion PASSED by a vote of 7 to 0.</p> <p>* REVISION</p> <p>** REVISION</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. CALL TO THE AUDIENCE

Colleen Dugan spoke in support for sending the Elephants to the Sanctuary in Tennessee. She also spoke about Connie's health, cited scientific language to describe stereotypic movement disorder and displayed a video tape with Connie displaying habitual behavior that may be attributed to this disorder.

Sean Sartin spoke about the need for a downtown skate park planned for Santa Rita Park and that it would be beneficial to keep kids out of trouble and off business property. He stated that it has been over seven years since this issue was first brought before the council and that Parks and Recreation should use the money from the planned Zoo expansion and use it to build the skate park instead.

Marla Dick feels that the Elephants should remain at the Reid Park Zoo and feels that Elephants should stay at the Zoo because they have been together for a long time and it would be to their disadvantage to separate them.

Michael Toney spoke about the degradation of nature and the lack of respect the Indians have faced from the Government. He also spoke out against the University of Arizona Science Center.

Anita Goldberg brought a group of school children that stated their support for keeping the Elephants at Reid Park Zoo, and donated money they collected for this project.

Mike Carter, President of the Tucson Zoological Society spoke in support of keeping the Elephants at Reid Park Zoo, presented petitions containing 17,000 signatures of support, spoke about a postcard campaign that has yielded another 3100 statements of support. He also reiterated the Zoological Society's pledge to provide 6.25 million towards the African expansion and the Conservation Learning Center.

Darlene Braastad, spoke in support of keeping the Elephants at Reid Park Zoo and feels that the transfer to the Sanctuary would be stressing and dangerous to the Elephants, and that the Tucson climate is more like their native habitat than the Tennessee climate.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. CALL TO THE AUDIENCE (Continued from previous page)

Chantel Khambholja spoke in support of keeping the Elephants at Reid Park Zoo and feels that they removing them from the Zoo would be denying children the opportunity to experience Elephants in close contact. She also spoke out against the cruel practices towards Elephants in the Circus and that these practices do not occur at the Zoo.

Nikia Fico spoke about misinformation given to Zoo patrons when solicited for their signature to support of keeping the Elephants at Reid Park Zoo, and unanswered questions in the FAQs about Elephants on the City website. She requested that the City present all information and cite all facts concerning the Elephants and the public funding that will be needed for the planned expansion.

8. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – APRIL4-06-154

Council Member Uhlich announced her personal re-appointment of Francis (Frank) J. Boyle to the Citizens' Water Advisory Committee (CWAC).

CITY CLERK

9. ADJOURNMENT: 6:53 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, April 11, 2006, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.